

GENERAL SESSION AGENDA

JULY 20, 2004

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of July 6, 2004 General Session

1. PURCHASING

Resolution No. 609-04

**Resolution approving purchases for various Fr. Co. agencies.
(Purchasing) (\$1,421,890.53)**

Resolution No. 610-04

**Resolution authorizing a contract modification with West Group for online
legal resources. (Purchasing) (Est. Annual Cost: \$125,000)**

Resolution No. 611-04

**Resolution authorizing a contract renewal with Cellco Partnership, d/b/a
Verizon Wireless for the purchase of Countywide Cellular Phone Service.
(Purchasing) (Est. \$600,000)**

**2. COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS & JUVENILE
BRANCH**

Resolution No. 612-04

**Resolution authorizing the 2005 Grant Agreement and Funding Application
for the Base (\$1,654,205) and Variable (\$1,774,599.53) Allocation from the
State of Ohio, Dept. of Youth Services. (Ct. of Common Pleas, Div. of Dom.
Rel. & Juv. Branch)**

3. SHERIFF

Resolution No. 613-04

**Resolution authorizing a transfer of appropriations for computer
equipment and to properly account for fixed assets. (Sheriff) (\$66,270)**

Resolution No. 614-04

**Resolution rescinding Resolution No. 482-04 and authorizing the
repayment of an Interfund Loan (\$26,745) and the return of unspent cash**

matches (\$16,810.58) to the General Fund for Three grant projects.
(Sheriff)

Resolution No. 615-04

Resolution in support of the Sheriff's D.A.R.E. Program and authorizing the Sheriff's Office to apply for D.A.R.E. grant funding. (Sheriff)

4. MUNICIPAL COURT

Resolution No. 616-04

Resolution authorizing an increase in appropriation for the Municipal Court to provide legal counsel to indigent persons. (Municipal Court)
(\$133,990.69)

5. EMERGENCY MANAGEMENT AGENCY

Resolution No. 617-04

Resolution authorizing sub-recipient grant award and Purchase Order for FY2003 Homeland Security Equipment. (EMA) (\$1,458,600)

6. CHILD SUPPORT ENFORCEMENT AGENCY

Resolution No. 618-04

Resolution authorizing the Fr. Co. Child Support Enforcement Agency to enter into a contract with Fr. Co. Clerk of Courts effective July 1, 2004. (CSEA) (\$316,863.33)

7. DATA CENTER

Resolution No. 619-04

Resolution authorizing a Master Client Agreement with Gartner, Inc., for research and consulting services. (Data Center) (NO COST)

8. COMMUNITY-BASED CORRECTIONAL FACILITY

Resolution No. 620-04

Resolution authorizing a Sixty-day (60) contract extension with Archer-Meek-Weiler Agency, Inc., for the period of August 1, 2004 through September 29, 2004 for liability insurance. (CBCF) (Est. Amount: \$8,812.66)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 621-04

Resolution authorizing a contract with Marsh USA, Inc., for the period of July 20, 2004 through December 31, 2004 for insurance consulting. (PFM) (\$50,000)

10. ANIMAL CONTROL

Resolution No. 622-04

Resolution authorizing a One (1) year contract between the Bd. of Commissioners and the Columbus Health Dept. for a Rabies Control Program. (Animal Control)

Resolution No. 623-04

Resolution authorizing a Two (2) year contract between the Bd. of Commissioners and the City of Bexley Bd. of Health for a Rabies Control Program. (Animal Control)

Resolution No. 624-04

Resolution authorizing the settlement of a legal claim. (Animal Control) (\$8,580)

Linda Collins, a minor, Iesha Collins, her parent and legal guardian

11. SANITARY ENGINEERING

Resolution No. 625-04

Resolution authorizing supplemental appropriations (\$1,000) for the Darbydale Wastewater Treatment Project. (Sanitary Engineering)

Resolution No. 626-04

Resolution authorizing a maintenance contract with Sanderson CMI for the period of July 22, 2004 through July 21, 2005 for maintenance of the current Utility Billing System. (Sanitary Engineering) (Annual: \$9,115)

Resolution No. 627-04

Resolution authorizing construction contracts for the Darbydale Wastewater Treatment and Collection System Sewer Improvement Project. (Sanitary Engineering) (\$6,098,871)

12. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 628-04

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Partial Release of Mortgage" instrument. (Dept. of Community & Economic Development)

Emma R. Barnette

Resolution No. 629-04

Resolution awarding a Funding Agreement between the Bd. of Co. Commissioners and Economic and Community Development Institute to provide Fr. Co. Microenterprise Loan Program through the use of CDBG Program Funds for the period July 1, 2004 through June 30, 2005. (Dept. of Community & Economic Development) (\$100,000)

Resolution No. 630-04

Resolution authorizing the Bd. of Fr. Co. Commissioners to execute a Funding Agreement between the Board and the Community Development Collaborative of Greater Columbus to provide operating support to Fr. Co. CHDO's. The Funding Agreement is for the period July 1, 2004 to June 30, 2005. (Dept. of Community & Economic Development) (\$55,540)

Resolution No. 631-04

Resolution awarding a Funding Agreement between Fr. Co. Bd. of Commissioners and the Community Shelter Board to administer the Emergency Shelter Grant Program. (Dept. of Community & Economic Development) (\$83,657)

13. COUNTY ENGINEER

Resolution No. 632-04

Resolution awarding contract and approving contract bond to Ferguson Construction Co. for the West Outpost Maintenance Facility Project. (Fr. Co. Engineer) (\$4,042,589)

Resolution No. 633-04

Resolution authorizing supplemental appropriations for increased roadway infrastructure costs. (Fr. Co. Engineer) (\$3,900,000)

Resolution No. 634-04

Resolution authorizing Co. Engineer Dean C. Ringle to submit applications on behalf of Fr. Co. for Mid-Ohio Regional Planning Commission -

Attributable Federal Funding of Road and Bridge Projects. (Fr. Co. Engineer)

Resolution No. 635-04

Resolution authorizing Co. Engineer Dean C. Ringle to submit applications and execute project agreements on behalf of Fr. Co. for Ohio Public Works Commission Funding of Road and Bridge Projects. (Fr. Co. Engineer)

Resolution No. 636-04

Preliminary allocation of Co. Motor Vehicle License Tax (\$5) Funds to the City of Upper Arlington. (Fr. Co. Engineer) (\$413,000)

For the resurfacing of Lane Avenue from Riverside Drive to North Star Road.

Resolution No. 637-04

Report (First) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Haughn Road and Orders Road, the City of Grove City, Jackson Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$18,025)

Resolution No. 638-04

Report (Fourth) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Stelzer Road, Co. Road No. 177, and Agler Road, Co. Road No. 16, Mifflin Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$163,942)

14. DEPT. OF HUMAN RESOURCES

Resolution No. 639-04

Resolution approving personnel actions. (Dept. of Human Resources)

15. COMMISSIONERS

Resolution No. 640-04

Resolution authorizing County appointing authorities to implement a Leave Donation Program. (Commissioners)

Resolution No. 641-04

Resolution approving Sub-Grant Agreements to convey funds from the Ohio Dept. of Job & Family Services to the Central Ohio Workforce Investment Corp. for the Workforce Investment Act Title I program year effective July 1, 2004 through June 30, 2005. (Commissioners)

Resolution No. 642-04

Resolution authorizing the Fr. Co. Commissioners to act as subgrantee and fiduciary agent for a Residential Substance Abuse Treatment (RSAT) Grant. (Commissioners) (\$158,727.20)

Resolution No. 643-04

Resolution authorizing acceptance of One subgrant award and Purchase Order for FY2000 Residential Substance Abuse Treatment (RSAT) Grant. (Commissioners) (\$158,727.20)

Resolution No. 644-04

Resolution authorizing the Fr. Co. Bd. of Commissioners to enter into a Collaboration Agreement with Access HealthColumbus. (Commissioners) (\$350,000)

Resolution No. 645-04

Resolution declaring it necessary to levy a tax in excess of the Ten-Mill limitation at a rate not exceeding Seventy-Five Hundredths (0.75) of One Mill (being a replacement of Seventy-Five Hundredths (0.75) Mill of an existing levy) to provide funds for the provision and maintenance of Zoological Park services and facilities to residents of the County. (Commissioners)

Resolution No. 646-04

To authorize the Columbus Zoological Park Association to represent the Fr. Co. Bd. of Commissioners in planning with the Ohio Dept. of Transportation for the purposes of making certain engineering and design decisions as to the State Route 750 Realignment. (Commissioners)

Resolution No. 647-04

Resolution appointing Laura J. Glenn to the Fr. Co. Bd. of Mental Retardation & Developmental Disabilities. (Commissioners)

Resolution No. 648-04

Resolution reappointing Sherri Blank Lazear to the Fr. Co. Public Defender Commission. (Commissioners)

**HOUSING REVENUE BOND MEETING - TEFRA HEARING
Educator Apartments Project**

Resolution No. 649-04

Resolution with respect to applicable elected representative approval in connection with issuance of Multifamily Revenue Bonds.

COUNTY ENGINEER

Sign Plans – Final plat approval for Fieldstone, Section 2, Jefferson Twp.

Resolution No. 650-04

Resolution approving final plat for Fieldstone, Section 2, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

Sign Plans – Final plat approval for Blacklick Ridge, Section 4, Jefferson Twp.

Resolution No. 651-04

Resolution approving final plat for Blacklick Ridge, Section 4, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

Sign Plans – Widening of Havens Corners Road, Jefferson Twp.

Resolution No. 652-04

Resolution approving plans for the widening of Havens Corners Road, Co. Road No. 16, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

Hearing – Improvement of Hamilton Road, City of Gahanna, Jefferson Twp.

Resolution No. 653-04

Plans approved for the improving of Hamilton Road, Co. Road No. 103, from south of Johnstown Road, (U.S. Route 62), to south of Morse Road, the City of Gahanna, Fr. Co., Ohio. (Fr. Co. Engineer)

Hearing – Improvement of Stelzer and Agler Roads, Mifflin Twp.

Resolution No. 654-04

Plans approved for the improving of Stelzer Road, Co. Road No. 177, and Agler Road, Co. Road No. 16, Mifflin Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

SANITARY ENGINEERING

Sign Plans – Briggsdale Sanitary Sewer Improvement No. 1031

Resolution No. 655-04

Resolution approving plans and authorizing the advertisement for construction of the Briggsdale Sanitary Sewer Improvement No. 1031, Fr. Twp., Fr. Co., Ohio. (Sanitary Engineering)

Sign Plans – Norton Road Sanitary Sewer Improvement No. 1032

Resolution No. 656-04

Resolution approving plans and authorizing the advertisement for construction of the Norton Road Sanitary Sewer Improvement No. 1032, Prairie Twp., Fr. Co., Ohio. (Sanitary Engineering)

16. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 657-04

Resolution authorizing a Purchase of Service Contract between Fr. Co. Dept. of Job & Family Services and Macro International, Inc., for the completion of Ohio Family Health Surveys for the period July 21, 2004 through October 31, 2004. (Dept. of Job & Family Services) (\$6,916.50)

Resolution No. 658-04

Resolution approving Purchase of Service Agreement for TANF services for the time period of November 26, 2002 through September 30, 2004. (Dept. of Job & Family Services) (\$1,898,397.29 [increase of \$231,181.23])

17. DEVELOPMENT DEPT.

Resolution No. 659-04

Review of petition to annex 0.413 \pm acres in Jefferson Twp. to the City of Columbus, Ohio by Kevin G. Smith, et al., Case No. ANX-EXP2-39-04.

Resolution No. 660-04

Review of petition to annex 15.22 \pm acres in Madison Twp. to the Village of Groveport, Ohio by Roger and Margaret Studley, Trustees. Fixed for Tuesday, August 3, 2004 at 9:00 A.M., Case No. ANX-EXP2-41-04.

JOURNALIZE ANNEXATIONS

EXECUTIVE SESSION – Discuss Pending and/or Imminent Litigation

Resolution No. 661-04

Resolution of the Fr. Co. Bd. of Commissioners to convene into “Executive Session” for the purpose of conferring with the Fr. Co. Prosecuting Attorney’s Office concerning pending or imminent court action. (Commissioners)